City Council Agenda

Council President Larry Westerlund

Councilmembers

Andreas Borgeas Lee Brand – Acting President Mike Dages

Clinton J. Olivier Cynthia A. Sterling Blong Xiong

City Manager Mark Scott

City Clerk
Rebecca E. Klisch, CMC

City Attorney

James C. Sanchez

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

The City Council welcomes you to the Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno CA 93721.

January 6, 2011

9:00 A.M. ROLL CALL

Invocation — Pastor Danny Jack of the Chinese Baptist Church

Approve City Council minutes of December 14, 2010 (Special Closed Session) *Action Taken:*

Approve City Council minutes of December 16, 2010

Approve Redevelopment Agency minutes of December 16, 2010 *Action Taken:*

Statements by Outgoing Councilmembers Mike Dages and Cynthia Sterling

Installation and Administration of Oaths of Office to Councilmembers-elect Blong Xiong, Oliver L. Baines III, Sal Quintero and Clinton J. Olivier

Incoming Statements by the Newly Elected Councilmembers

Election of Council President and Acting Council President **Action Taken:**

Election of Redevelopment Agency Chair and Vice Chair *Action Taken:*

RECESS TO 3:00 P.M.

The agenda and related staff reports are available on (www.fresno.gov) as well as in the office of the City Clerk. The Council meeting can also be heard live at the same web site address, or viewed live on Cable Channel 96 and re-played beginning at 8:00 p.m.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

SCHEDULED COUNCIL HEARINGS AND MATTERS

3:00 P.M. PUBLIC PROTEST HEARING and approval of items related to the granting of franchises to Mid-Valley Disposal and Allied Waste – Dept. of Public Utilities

Action Taken:

- a. BILL (For Introduction) An ordinance of the City of Fresno, California, which grants to Allied Waste (Allied) and Mid Valley Disposal (Mid Valley), exclusive franchises of specific portions of the City of Fresno for the collection of multi-family and commercial solid waste, recyclable materials, and organic materials within the City of Fresno Action Taken:
- **b.** Public protest hearing in accordance with Fresno City Charter Section 1301 related to the above listed ordinance and adoption of above listed ordinance *Action Taken:*

UNSCHEDULED COMMUNICATION – Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Jan.	13 -	10:00 A.M.#1	HEARING re: Plan Amendment No. A-10-09, Rezone Application No. R-10-07, filed by Dirk Poeschel Land Development Services
Jan.	13 -	10:00 A.M.#2	HEARING to approve the formation of a Contractual Assessment District and participate in the California PACE Program to finance distributed generation renewable energy sources and energy and water efficiency improvement
Jan.	13 -	10:30 A.M.	HEARING for nomination(s) to Local Register (30 minutes)
Jan.	13 -	10:30 A.M.	Adoption of an ordinance granting Allied Waste (Allied) and Mid Valley Disposal (Mid Valley), exclusive franchises of specific portions of the City of Fresno for the collection of multi-family and commercial solid waste, recyclable materials, and organic materials within the City of Fresno
Jan.	27 -	8:30 A.M.	Presentation of Employee of the Quarter Ceremony – Reception immediately following – 2^{nd} floor foyer
Jan.	27 -	10:00 A.M.	HEARING re: Plan Amendment No. A-10-08, filed Dirk Poeschel Land Development Services
Feb.	3 -	8:30 A.M.	Make a Promotion a Commotion Ceremony – Reception immediately following – 2 nd floor foyer
Feb.	10 -	10:00 A.M.	HEARING re: reversion of acreage of Final Map of Tract 4983 – Public Works Dept.